

**Massachusetts Teachers' Retirement Board  
Meeting of December 16, 2016  
9:00 a.m. to 12:00 p.m.  
being held at:**

Massachusetts Teachers' Retirement System  
500 Rutherford Avenue, Suite 210, Charlestown, MA

**Agenda for December Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on November 18, 2016	
<b>Applications for Accidental and Ordinary Disability Retirement* .....</b>	<b><i>Disability Folder</i></b>
<b>Review of Regulations .....</b>	<b>Tab 2</b>
807 CMR 18.00, <i>Mandatory Direct Deposit</i>	
807 CMR 20.00, <i>Employer in Qualified Governmental Plan</i>	
807 CMR 22.00, <i>Interest on Incorrect Payments</i>	
<b>Review and Approval of the FY16 PERAC Annual Financial Statement.....</b>	<b>Tab 3</b>
<b>Draft letter regarding FY18 pension funding schedule .....</b>	<b>Tab 4</b>
<b>Executive Director's Report.....</b>	<b>Tab 5</b>
Final 2017 Board meeting schedule	

***\*To be considered in Executive Session***

Next meeting scheduled for  
January 27, 2017  
9:00 a.m. – 2:00 p.m.